

## CRIMINAL GUIDELINES SENTENCING MINUTES

Date: 9-13-13Judge: Lee  
Reporter: R. Wilson  
Start: 9:00  
End: 9:22UNITED STATES OF AMERICA  
VS.1:13CR165

Case Number

Christopher M. AdkinsCounsel/Government: Peter Roman + Alex Nguyen  
Counsel/Defendant: Shannon Quill + Mehul Nirajan MadiaCourt adopts PSI without exceptions with exceptions: Pro hac vice motion  
of fee waived - granted. loss amt. stip. between counsel -  
Court will go along w/ the plea agreement amt. adopt 18-24 mos  
all as stip. by parties. P.O. to make the changes. Gov't. asked forOffense Level: 100 Immed. Roseetta Stone  
Criminal History: 29 to  
Imprisonment Range: 102,357  
Supervised Release Range: 12 mos. + 1 day BOP  
Fine Range: None  
Special Assessment \$ 100 Immed. Roseetta Stone  
Restitution \$ 102,357  
Court departs from Guidelines pursuant to:  
USSG 5H1.4 18 mos. Δ asked P55 to  
USSG 5K1.1 be amended (has H.S.  
USSG 5K2.12 diploma). That change will  
USSG 5C1.2 be made to PSIR. Δ req.  
Other: Changes to PSIR.  
Worksheet A # would be 8  
70,000 + 120,000  
total 18 adj. off level  
Worksheet D adj. off  
level 18-3 = 15  
(18-24 mos)  
P.O. to change.BOP for 12 mos. + 1 day BOP months Probation for 2 months  
Supervised Release for 2 years

## SPECIAL CONDITIONS:

- ☐ Dft. to remain drug free, submit to In/Out patient testing as directed.
- ☒ Dft. must participate in without perm. counseling as directed.
- ☒ No new credit without perm.
- ☒ Access to all financial records. without
- ☒ Dft. must notify employer
- ☒ Dft. must pay restitution in monthly install. of \$ 150 to begin 60 days after release from custody.
- ☐ Drug testing waived
- ☐ Home confinement for the first 12 months to only leave the home for employment, attend medical needs, meet with attorneys, probation officer, or to attend any religious services.
- ☒ Dft. must fully cooperate w/ INS in any deportation proceedings; may not re-enter w/o perm.

Windows toward restitut.

not open Internet bus. of own w/out P.O.'s approval in

advance

## RECOMMENDATIONS TO BOP:

- ☐ Dft. designated to facility to receive intensive drug treatments.
- ☐ Dft. designated to facility to receive intensive drug treatments.
- ☐ Dft. designated to facility to participate in ICC (Boot Camp) type program
- ☐ Dft. to participate in 500 hrs Intensive Drug Treatment Program
- ☐ Dft. designated to minimum level security facility

Defendant ☒ Remanded ☐ Cont'd on Bond to Self-Surrender as directed by USMS  
☐ to be Deported ImmediatelyRestitution Order passed up to the Court